

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE JPMORGAN & CO.,  
SHAREHOLDER DERIVATIVE  
LITIGATION

Master File No. 08 Civ. 974 (DLC)

**PROPOSED ORDER**

This Document Relates to:

## ALL ACTIONS

UPON the Notice of Withdrawal of Counsel for Plaintiff Garber and upon the supporting Declaration of Leigh R. Lasky, dated August 7 2008;

IT IS ORDERED that an appearance of Leigh R. Lasky of Lasky & Rifkind Ltd.  
as counsel and attorney of record for plaintiff shall be withdrawn.

~~IT IS FURTHER ORDERED that a copy of this Order shall be served upon all~~  
~~counsel of record in this case.~~

Dated: August 8, 2008  
New York, New York

Honorable Denise L. Cote  
United States District Judge

